

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, April 11, 2018, 1:30 p.m.**

Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

**AGENDA**

*Estimated Meeting Time: 50 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kevin Freeman*)
3. Chair's Comments (*Kevin Freeman*) (5 minutes)
4. Committee Action/Discussion: (5 minutes)
  - a. Minutes of March 7, 2018 Committee Meeting – Corrections/Approval
5. Committee Chair reports: (20 minutes)
  - a. Al French, Planning & Development
  - b. Pam Haley, Performance Monitoring & External Relations
6. Approve Letter to the Spokane Regional Transportation Council (*E. Susan Meyer*) (5 minutes)
7. Review Schedule for Cardinal Infrastructure Visit April 18-20 (*Karl Otterstrom*) (5 minutes)
8. Board of Directors Draft April 19, 2018 Meeting & Workshop Agendas – Corrections/Approval (5 minutes)
9. CEO Report (5 minutes)
10. New Business
11. Adjourn

Note: Board Members are invited to stay after the meeting to see and ride a double decker bus from manufacturer Alexander Dennis. The bus will depart STA for Cheney at 2:45 p.m. and return approximately 4:15 p.m.

Next Committee Meeting: Wednesday, May 9, 2018 at 1:30 p.m.  
(STA Northside Conference Rooms, 1230 W. Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.